

**CITY COUNCIL AGENDA**  
**May 20, 2008**  
**CITY COUNCIL CHAMBERS, CITY HALL 5:30 P.M.**

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**  
**APPROVE AGENDA**  
**ACKNOWLEDGE CITY COUNCIL MINUTES FOR May 6, 2008**  
**ACKNOWLEDGE WORK SESSION MINUTES FOR May 13, 2008**  
**APPROVE BILLS**  
**APPROVE REVENUE AND EXPENDITURE REPORT**  
**COUNCIL COMMENTS**

**PUBLIC HEARINGS/SPECIAL ORDERS**

- **Special Order** – Presentation from Horizon High School Students.
- **Public Hearing** to solicit public comment regarding the application of a Bar and Grill Liquor License by Wyoming Restaurants, LLC dba Purple Sage Bar & Grill.
- **Motion** to approve the application of a Bar and Grill Liquor License by Wyoming Restaurants, LLC DBA: Purple Sage Bar & Grill.
- **Public Hearing** to solicit public comment regarding the transfer of ownership of a Retail Liquor License currently owned by Wyoming Restaurants, LLC to Evanston OTB, LLC DBA: Evanston OTB.
- **Motion** to approve the transfer of ownership of a Retail Liquor License currently owned by Wyoming Restaurants, LLC to Evanston OTB, LLC DBA: Evanston OTB.

**CONSENT AGENDA**

*All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion of any item is desired, that item will be removed from the Consent Agenda and considered separately.*

- **Catering Permit** requested by the Evanston Elk's Lodge #2588 for the Evanston Freedom Rally in Depot Square for the following dates and times:

Friday, May 23, 2008	4:00 pm to 12:00 am
Saturday, May 24, 2008	10:00 am to 12:00 am
Sunday, May 25, 2008	10:00 am to 12:00 am

- **Limited Malt Beverage Permit** requested by the B.E.A.R. Project, Inc. for the Annual BEARiverFest at the Bear Park Pavilion on Saturday, May 31, 2008 from 11:00 am to 6:00 pm.
- **Limited Malt Beverage Permit** requested by the Evanston Lion's Club for Class of 1968 40 Year Reunion to be held at the Uinta County Fairgrounds on Saturday, July 5, 2008, from 5:00 pm to 1:00 am.
- **Limited Malt Beverage Permit** requested by the Uinta County Fair for the 2008 Fair for the following dates and times:

Saturday, July 26, 2008	6:00 pm to 12:00 am
Monday, July 28, 2008	5:00 pm to 12:00 am
Wednesday, July 30, 2008	6:00 pm to 12:00 am
Saturday, August 2, 2008	3:00 pm to 12:00 am

**UNFINISHED BUSINESS**

## **NEW BUSINESS**

- **Motion** to ratify the selection of a WAM Voting Delegate and Alternate Voting Delegate for the 2008 WAM Convention June 11-14, 2008 in Jackson, Wyoming.
- **RESOLUTION 08-34** Resolution of the City of Evanston, Wyoming, authorizing the City to enter into a lease agreement with the Evanston Boat Club to lease real property adjacent to Sulphur Creek Reservoir for the operation of a Boat Club.
- **RESOLUTION 08-35** Resolution of the City of Evanston, Wyoming, authorizing the execution of a contract with Trihydro Corporation to complete an Environmental Site Characterization and Risk Evaluation for the second phase of the redevelopment of the Roundhouse and Railyards Complex.
- **RESOLUTION 08-36** Resolution of the City of Evanston, Wyoming, authorizing the execution of a contract with Trihydro Corporation to complete characterization of soils in the Machine Shop area.
- **RESOLUTION 08-37** Resolution of the City of Evanston, Wyoming, authorizing the execution of an agreement with Advanced Paving and Construction for the completion of all work required for the Street Overlay Project.
- **RESOLUTION 08-38** A Resolution approving and authorizing the final plat for the Ranch IV Addition, a subdivision within the City of Evanston, Wyoming, as more particularly described herein.
- **RESOLUTION 08-39** Resolution of the City of Evanston, Wyoming, authorizing the execution of a contract with Eskelson Roofing to repair and re-roof the Anderson Park Pump House.
- **Motion** to award a bid to Hydro-Tech, Inc. for the Hotel Evanston Masonry Stabilization and Repair project.
- **RESOLUTION 08-40** Resolution of the City of Evanston, Wyoming, authorizing the execution of an agreement with Hydro-Tech, Incorporated for the completion of all work as set forth in the agreement for the Hotel Evanston Masonry Stabilization and Repair Project.

## **COMMENTS, REMARKS FROM DEPARTMENTS**

## **PUBLIC PARTICIPATION**

## **ADJOURNMENT**